



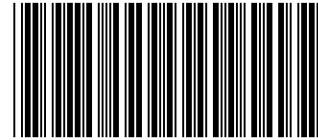
Companies House
— for the record —

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Annual Return

Company Name: **MEDIATX LTD**

Company Number: **04447314**



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Received for filing in Electronic Format on the: **25/05/2005**

Company Details

Period Ending: **24/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7221

SOFTWARE PUBLISHING

*Registered Office:
Address:*

**5 ALPINE CLOSE
BIDDICK WOODS
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7TY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL BURGESS**

Address: **102 BEACON GLADE
SOUTH SHIELDS
TYNE & WEAR NE34 7QU**

2nd Company Secretary:

Name: **COLIN STEWART**

Address: **5 ALPINE CLOSE
BIDDICK WOODS
HOUGHTON LE SPRING DH4 7TY**

Director 1:

Name: **PAUL BURGESS** *Address:* **102 BEACON GLADE**
Date of Birth: **24/05/1966** **SOUTH SHIELDS**
Nationality: **BRITISH** **TYNE & WEAR NE34 7QU**
Occupation: **DESIGNER**

Director 2:

Name: **COLIN STEWART** *Address:* **5 ALPINE CLOSE**
Date of Birth: **09/02/1966** **BIDDICK WOODS**
Nationality: **BRITISH** **HOUGHTON LE SPRING DH4 7TY**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/05/2005

Name: **PAUL BURGESS**
Address: **102 BEACON GLADE**
SOUTH SHIELDS
TYNE AND WEAR NE34 7QU

Shareholding 2:

50 ORDINARY Shares held as at 24/05/2005

Name: **COLIN STEWART**

Address: **5 ALPINE CLOSE
BIDDICK WOODS
HOUGHTON LE SPRING DH4 7TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**